2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079711

Entity Name: TENACITY HOLDINGS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 SW 3RD STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1440 SW 31ST AVENUE POMPANO BEACH, FL 33069

FEI Number: 27-0778729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENESIO, THOMAS A 1440 SW 31ST AVENUE POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GENESIO, THOMAS A

 Address:
 1440 SW 31ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS GENESIO MGRM 04/01/2010